



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, May 24, 2012 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

I. Approval of Minutes:

- A. April 26, 2012 Minutes

II. Real Estate:

- A. Neighborhood Assistance Program Award Recommendations
- B. Neighborhood Stabilization Program Round 1 Re-allocation
- C. IHCDA Strategic Funding Process Recommendations
 - i. Ridgeville Owner Occupied Housing Rehabilitation
 - ii. The Point on Fall Creek
 - iii. Heart House, Inc.
 - iv. King Park Area Development Corporation Smart Growth District Business Façade Program
 - v. King Park Area Development Corporation Smart Growth District Homeowner Repair Program

III. Executive:

- A. Report of Delegation and Economic Stimulus Update

IV. Finance:

- A. Next Home Single Family Program Changes

V. Asset Preservation:

- A. Indiana Hardest Hit Fund Update and Request for Marketing Campaign

VI. Other Business: